

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
March 10, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 02/24/2014.
- b) Proclamation proclaiming March 23-29, 2014 as "Arbor Week".
- c) Proclamation proclaiming March 28, 2014 as "Arbor Day".
- d) Denial of tort claim from David G. Smith.
- e) Sole source renewal of annual INCODE maintenance agreements for Call Center, Forms Overlay and Laserfiche Interface for \$3,853.17.
- f) Budget amendment to budget \$10,000 reimbursed from Oklahoma Emergency Management and for the expenditure of \$10,000 for various upgrades to Park Department's backhoe.
- g) Acknowledge receipt of Permit No. WL000072140081, Potable Water Line Extension to serve Quail Creek of Bixby, Facility No. 3007243.
- h) Acknowledge receipt of Permit No. SL000072140082, Sanitary Sewer Line Extension to Serve Quail Creek of Bixby, Facility No. S-20438.
- i) Acknowledge receipt of Permit No. SL000072140079, Sanitary Sewer Line Extension to Serve Quail Creek Villas of Bixby, Facility No. S-20438.

REGULAR MEETING

1. Discuss and/or approve purchase order to AFIX Technologies, Inc. for an Automated Fingerprint System in the amount of \$25,480. Ike Shirley
2. Public Hearing to request citizen comments on possible projects for the Fiscal Year 2014 Urban County CDBG grant program. Erik Enyart
3. Discussion and possible action to approve a Resolution in support of Bixby's application for the Fiscal Year 2014 Urban County CDBG grant program. Erik Enyart
4. Discuss and/or take action on proposal from Olsson Associates for preparing an Engineering Report in accordance with Task B of ODEQ Consent Order 13-051. Jared Cottle
5. Consider and take action on the approval of Resolution 2014-4, declaring the obligation of the City to reimburse the Bixby Public Works Authority monies provided for the construction of storm water infrastructure for the City on 121st Street between Fry Creek No. 2 and South Memorial Drive. Patrick Boulden
6. Consider, discuss and adopt a City Council rule governing the reconsideration of prior City Council actions. Patrick Boulden
7. City Manager's Report Doug Enevoldsen
8. New Business Mayor or Vice-Mayor
9. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 7th day of March 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W. Needles Ave., Bixby, OK 74008

March 10, 2014

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 02/24/2014.

BPWA
REGULAR MEETING

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 7th day of March 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk